



**SALINA CITY COMMISSION**  
**REGULAR MEETING AGENDA**  
**CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107**  
**SALINA, KANSAS**  
**NOVEMBER 6, 2006**  
**4:00 P.M.**

Study Session 2:30 p.m. - The City Commission will convene for a Study Session, the agenda for which is attached. Members of the public are invited to attend this informal session and discuss matters of interest with the City Commissioners during an "open forum" period from 3:45 to 4:00 p.m.

**1. CALL TO ORDER AND ROLL CALL**

**2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

**3. CITIZEN FORUM**

**4. AWARDS AND PROCLAMATIONS**

- (4.1) The day of November 11, 2006 as "Poppy Day" in the city of Salina. Delores Houltberg, Vice-President of the American Legion Auxiliary, will read the proclamation.

**5. PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME**

**6. CONSENT AGENDA**

- (6.1) Approve the minutes of October 23, 2006.
- (6.2) Approve the minutes of October 24, 2006.
- (6.3) Approve the minutes of October 31, 2006.
- (6.4) Resolution No. 06-6321 adopting a new building permit fee schedule with an effective date of June 1, 2007 and repealing Resolution No. 06-6318.
- (6.5) Resolution No. 06-6322 appointing Douglas Asbridge to the Disciplinary Advisory Board.
- (6.6) Resolution No. 06-6324 authorizing an interlocal agreement with Saline County for i5 computer usage and services.
- (6.7) Acceptance of sidewalk easements on Huntington Road in Golden Eagle Estates No. 4.

**7. DEVELOPMENT BUSINESS**

**8. ADMINISTRATION**

- (8.1) First reading Ordinance No. 06-10361 levying Salina Business Improvement District No. 1 service fees for 2007.
- (8.2) Resolution No. 06-6325 amending Resolution No. 04-6086 increasing the authorized amount of bonds for the North Broadway Corridor Project No. 03-1409.

**CITY OF SALINA, KANSAS**  
**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**NOVEMBER 6, 2006**  
**PAGE 2**

- (8.3) Concurrence of award of contract for the North Broadway Corridor, Project No. 03-1409 (to Pavers, Inc. in the amount of \$2,148,949).
- (8.4) Resolution No. 06-6243 setting forth the findings of advisability and authorizing improvements in Liberty Addition No. 2.
- (8.5) Second reading Ordinance No. 05-10276 vacating the street right-of-way for the North Ninth Street frontage road (between Gold and Monarch Roads).
- (8.6) Approval of an engineering agreement for the 2007 Water Distribution Modeling, Project No. 06-1616 (with Professional Engineering Consultants, P.A. in an amount not to exceed \$102,028).
- (8.7) Approval of an engineering agreement for the 2007 Wastewater Treatment Facility Study, Project No. 06-1615 (with Professional Engineering Consultants, P.A. in an amount not to exceed \$41,000).
- (8.8) Award of contract for the Water Distribution Warehouse Parking Lot Improvements, Project No. 06-1596 (to APAC-Kansas, Inc. in the amount of \$71,153.25).
- (8.9) Award of contracts for the Motorized Gate at the Water Distribution Warehouse, Project No. 05-1553 (to APAC-Kansas, Inc. in the amount of \$6,520.16, Peterson Electric in the amount of \$1,500, and Dellinger Fence Company in the amount of \$4,966).

**9. OTHER BUSINESS**

**10. ADJOURNMENT**

**Date: November 2, 2006**

## **CITY COMMISSION STUDY SESSION**

**MEETING DATE:** Monday, November 6, 2006

**TIME:** 2:30 p.m.

**PLACE:** City-County Bldg., Room 105  
**PLEASE NOTE DIFFERENT LOCATION**

The following have been identified as topics of study and discussion:

2:30 p.m. – North Ohio Overlay District (Rm. 105)

3:45 p.m. – Citizen Open Forum (Rm. 105)

4:00 p.m. – Regular Commission Meeting (Rm. 107)

Information Notes: The Salina City Commission meets from time to time in study session. These sessions may be held before or after a regular Commission meeting, or at a separate date and time. The purpose of a study session is to allow adequate time for staff reports and Commission discussion and review of specific public policies and issues. All meetings are open to the public and news media representatives. No formal action is taken at a study session, but matters reviewed at a study session may be acted on at a later formal City Commission meeting.